



BOARD OF DIRECTORS AGENDA

Date Issued: May 16, 2014

The Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on **Friday, May 23, 2014** at the hour of **9:00 A.M.** at 1900 West Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

9:00-9:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

A. There will be no action items at this meeting.

IV. Closed Meeting Item

A. Recruitment of permanent Chief Executive Officer for the Cook County Health and Hospitals System

Closed Meeting

Pursuant to 5 ILCS 120/2(a) and c(17), move to recess this open meeting to go into a series of closed meetings to consider the recruitment of a permanent Chief Executive Officer for the Cook County Health and Hospitals System and, after the adjournment of this series of closed meetings, to reconvene this open meeting on Friday, June 27, 2014 at the hour of 7:55 A.M. at 1900 West Polk Street, Chicago, Illinois, in the Second Floor Conference Room.

5 ILCS 120/2(c)(17), is regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

V. Adjourn